

A RESOLUTION

State Employees Plan Employer Contribution to State Health Benefit Plan: Rate Correction for December, 2011 through April, 2012

WHEREAS, the State Health Benefit Plan is comprised of three health insurance plans, each supported by its own fund: 1) a plan for State employees (O.C.G.A. § 45-18-2), 2) a plan for teachers (O.C.G.A. § 20-2-891), and 3) a plan for non-certificated public school employees (O.C.G.A. § 20-2-911); and

WHEREAS, O.C.G.A. § 45-18-14 provides for the Board of Community Health (the "Board") and the Governor to establish the rate that each department, board and agency of the executive and judicial branches of state government shall contribute to the health insurance fund for State employees as their portion of the cost of benefits payable under that plan (the "State Employees Plan Employer Contribution Rate"); and

WHEREAS, the State Employees Plan Employer Contribution Rate approved by the Governor for December, 2011 through April, 2012 was 34.063% of total salaries; and

WHEREAS, the State Employees Plan Employer Contribution Rate was communicated to applicable employers as being 34.063% of total salaries for December, 2011 through April, 2012; and

WHEREAS, in the Board resolution of November 10, 2011, the State Employees Plan Employer Contribution Rate was inadvertently stated as 34% of total salaries for December, 2011 through April, 2012; and

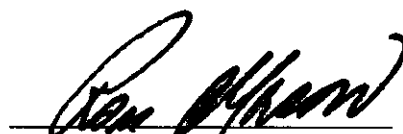
WHEREAS, the Board desires to accurately express the State Employees Plan Employer Contribution Rate for December, 2011 through April, 2012 as 34.063% of total salaries;

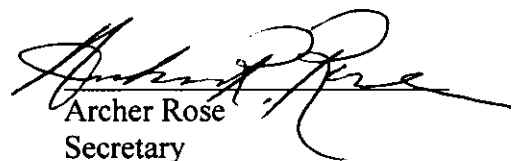
NOW, THEREFORE, LET IT BE ORDERED THAT the State Employee Plan Employer Contribution Rate shall be 34.063% of total salaries for December, 2011 through April, 2012; and

NOW, THEREFORE, LET IT BE ORDERED THAT this corrective resolution be referenced whenever the Board resolution dated November 10, 2011 is communicated; and

NOW, THEREFORE, LET IT BE ORDERED THAT all State Health Benefit Plan Employer Contribution Rates for Fiscal Year 2012 not revised by this resolution shall remain in effect.

Resolved this 9th day of February, 2012, in public session.


Ross Mason
Chairman


Archer Rose
Secretary